



COMPASS
COMMUNITY PLANNING ASSOCIATION
of Southwest Idaho

REGIONAL TECHNICAL ADVISORY COMMITTEE

August 24, 2011 – 9:00 a.m. – 10:30 a.m.
Community Planning Association

Notice: This packet contains only the documents listed with an asterisk (*) in the agenda. The entire packet, including all attachments is available at <http://www.compassidaho.org/documents/people/rtac/agend082411>. The online document requires Adobe Acrobat to read it; COMPASS' homepage <http://www.compassidaho.org> contains a free download link if you need a copy. The online document includes bookmarks at the left of the screen that are named to correspond to agenda items that have attachments. Clicking on a bookmark will take you directly to the named document.

**** AMENDED AGENDA ****

I. AGENDA ADDITIONS/CHANGES

9:00

II. OPEN DISCUSSION/ANNOUNCEMENTS

9:05

III. CONSENT AGENDA

9:10 *A. Approve July 27, 2011 Meeting Minutes

IV. ACTION ITEMS

9:15 *A. Recommend Approval of Planning Team and Meeting Schedule for *Communities in Motion* (CIM) Update **Liisa Itkonen**
Staff requests a recommendation for the approval of the CIM Update Planning Team.

V. INFORMATION/DISCUSSION ITEMS

9:35 A. Provide report on State Highway 55 Access Management Plan, Marsing to Nampa **Clair Bowman**
City of Nampa staff will report on Access Management Plan and unique roadway features.

9:50 *B. FY2011 Variance Report: October 1, 2010 to June 30, 2011 **Information Only**
The COMPASS Finance Committee approved the FY2011 third quarter variance report at its August 11, 2011 meeting. The report is attached for your information.

9:55 C. Provide Report on Area and Corridor Studies Planned in Ada County **Sabrina Anderson**
Ada County Highway District staff will report on studies the District will be undertaking in FY2012 and FY2013.

VI. STATUS REPORTS

- *A. Current Transportation Project Information
- *B. Staff Activity Report
- *C. Corridor Studies
- *D. Attendance Sheet
- *E. Mobility Management
- *F. RTAC Agenda Worksheet

VII. OTHER

10:20 A. Next Regular Meeting: Wednesday, September 28, 2011, 9:00 a.m., at COMPASS.

VIII. ADJOURNMENT

10:30

*Enclosures

Times are approximate. Agenda is subject to change.

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